

BOARD OF ALDERMAN
REGULAR MEETING
MONDAY, NOVEMBER 8, 2004 AT 7:00 P.M.

AGENDA

PUBLIC HEARING/S:

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION/S

PUBLIC SPEAKING

APPROVAL OF MINUTES:



Tuesday, October 12, 2004

RECEIPT OF CLAIMS

LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS

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| 1. Patrick Jones,
Director of Finance
Louis Guastaferrri, Manager of
Accounting & Reporting | RE: Submittal of Capital Funds and Special
Revenue Funds Status Report for the
quarter ending June 30, 2004. |
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Receive and Place on File.

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| 2. Kathy Saksa, President
Kess Corp d/b/a Wireless Zone
1051 Wolcott Street, 06705 | RE: Request "The Rerouting of Route 69 in
Waterbury". |
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Referred to Public Safety Committee.

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| 3. Barry J. Berson, P.E.
Acting Supervisory Engineer | RE: Request that the Board schedule a
Public Hearing on the proposed
reconstruction of Clough Road. |
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Referred to Land Committee

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| 4. Attorney Dawn E. DeSantis
Office of the Corporation Counsel | RE: Correspondence requesting a payoff
amount for the release of a public
assistance lien on the property of
Thomas J. and Jana Feeney at 14
Myrna Avenue, Waterbury. |
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Referred to Land Committee.

5. Scott M. Breive
85 Vernon Street 06708 **RE:** Communication requesting to purchase City-owned property located at **36 Welton Street; Map No. 296, Block No. 90, Lot No. 25; Volume 106; and Page No. 270.**

Referred to Land Committee.

6. Finance and Audit Review Comm. **RE:** Submittal of Procurement Ordinance.

Received and Placed on File.

7. Mayor Michael Jarjura **RE:** Appointment of the following individuals to the Retirement Board:

Greg Everett (D), term shall expire 12/31/07
Steven Giacomi (R), term shall expire 12/31/07

Referred to Personnel Committee.

8. Mayor Michael Jarjura **RE:** Appointment of Francisco Gomes, Jr. (R) to the Finance and Audit Review Commission.
Term Shall Expire 12/31/06.

Referred to the Personnel Committee.

9. Mayor Michael Jarjura **RE:** Appointment of Miguel Fuentes (D) to the City Plan Commission.
Term Shall Expire 12/31/07.

Referred to the Personnel Committee.

10. Mayor Michael Jarjura **RE:** Appointment of Amanda Alvarado (D) to the Human Services Commission.
Term Shall Expire 12/31/05.

Referred to the Personnel Committee.

11. Mayor Michael Jarjura **RE:** Appointment of Daniel McNamara (U) to the Environmental Control Commission.
Term Shall Expire 12/31/05.

Referred to the Personnel Committee.

12. Mayor Michael Jarjura **RE:** Appointment of Maureen Norris (D) to the Board of Ethics. **Term Shall Expire 7/31/09.**

Referred to the Personnel Committee.

13. Mayor Michael Jarjura **RE:** Appointment of Joseph Ubaldi (D)
to the Civil Service Commission.
Term Shall Expire 12/31/04.

Referred to the Personnel Committee.

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| 14. | Carrie A. Swain, Clerk
Waterbury Board of Education | RE: Request your review and approval, subject to the Board of Education's approval of November 1, 2004, of an agreement with A & A Window Products, Inc., in the amount of \$180,267.00 , for siding replacement and window installation at Regan School. |
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Referred to the Intergovernmental Committee.

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| 15. Jasen L. Crozier
Financial Controller
Village Retirement Communities
715 Putnam Pike
Greenville, RI 02828 | RE: Request the Board to waive the
interest and late fees of water bill
Account No. 53953-380078 due to
the fact a mistake was made by meter
readers five years ago. |
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Referred to Finance Committee.

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| 16. | Joe Vitale
Levy & Droney | RE: Resolution Authorizing a Waiver of the Right to an Extraordinary Redemption of the City's General Obligation Tax Revenue Intercept Refunding Bonds, 2004 Series B and Imposition of a Yield Restriction on Certain Funds. |
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Referred to Finance Committee.

STANDING COMMITTEES:

~ OLD BUSINESS:

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| 1. JoAnn S. Genovese
Development Assistant
NVDC | RE: Request for final approval of real property tax Fiscal/Business incentives under the ITZ Program. Said real property tax abatement is being requested by Circa Bistro, LLC.
[Received on 10/25/01 and referred to the Tax Committee. Referred to Finance Committee 1/5/04.] |
| 2. Kate Cavanaugh-Fort, Esq.
Smith & D'Angelo, LLC | RE: Submittal, on behalf of Robert D'Angelo, of a petition for the layout and discontinuance of a portion of Sowan Street.
[Received 3/26/04 and referred to the Land Committee.]
[Forwarded to the Board of Public Works and Bureau of Assessment for reports 4/7/04.] |
| 3. James McKenney
272 Beacon Hill Drive
Cheshire, CT 06410 | RE: Correspondence regarding a 10-acre donation of land by Mr. McKenney. Mr. McKenney states that he should not be responsible for the taxes on this property but has not received a Tax Warranty in the amount of \$7,467.19 and is seeking assistance in effort to resolve this matter.
[Received on 6/21/04 and Referred to the Finance Committee.
Forwarded to the Tax Collector & Corporation Counsel for an opinion.] |
| 4. Alderman Cicero Booker, Jr. | RE: Resolution #2 ~ Authorization of Bonding for the School Facilities Project.
[Received on 6/21/04 and HELD in the Intergovernmental Committee.] |

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| 5. | Michael J. Jarjura
Mayor | <p>RE: Appointment of the following individuals to the Freedom of Information Advisory Board:</p> <p>Hector Riollano, term shall expire 12-31-07
 George Stambouloglou, term shall expire 12-1-05
 Steven Giacomi, term shall expire 12-31-05
 Daniel Grasso, term shall expire 12-31-07
 Elizabeth Brown, term shall expire 12-31-05
 Laurie Russo, term shall expire 12-1-05
 Melissa Petro, term shall expire 12-31-05</p> <p>[Received on 7-12-04 and referred to the Personnel Committee]</p> |
| 6. | Michael T. D’Occhio
Alderman | <p>RE: Possible city ordinance regarding the limitation or banning of “Pocket Bikes” and further that the Aldermen seek an opinion from Corporation Counsel addressing the feasibility of enacting such an ordinance.</p> <p>[Receive on 8-16-04 and referred to the Charter Revision ~ Ordinance Committee.]</p> |
| 7. | Attorney Mark D. Capuano
Mellon, Hickey & Capuano, LLC
49 Leavenworth St., 06702 | <p>RE: Request for easement to construct a driveway at 181 and 195 Highland Avenue.</p> <p>[Received on 9-7-04 and referred to the Land Committee.]</p> |
| 8. | Alderman Paul K. Pernerewski, Jr. | <p>RE: A Resolution submitted by the Naugatuck Valley Project Predatory Lending Committee concerning certain tax relief for victims of predatory lending in Waterbury.</p> <p>[Received on 9-7-04 and referred to the Finance Committee.]</p> |
| 9. | Attorney Joseph P. Yamin
Yamin & Grant, LLC | <p>RE: Request for a discontinuance of a portion of paper streets know as Lakeside Blvd. East, Wanda Ave. and Forest Ave.</p> <p>[Received on 9-20-04 and referred to the Land Committee.]</p> |
| 10. | Alderman Laurie Singer-Russo | <p>RE: Requesting modification of the Freedom of Information Advisory Ordinance to provide for three (3) members, not its current seven (7).</p> <p>[Received on 9-20-04 and referred to the Charter Revision ~ Ordinance Committee.]</p> |
| 11. | Office of the Mayor
City of New Britain | <p>RE: Submittal of a Resolution regarding motor scooters, mini-bikes, pocket bikes, etc. from the City of New Britain.</p> <p>[Received on 10-12-04 and referred to the Charter Revision~Ordinance Committee.]</p> |

12. Paul Hackulich
52 Transit Street

RE: Correspondence seeking Board help concerning his bill and expressing frustration and concerns with the Tax Department.
[Received on 10-25-04 and referred to the Finance Committee.]

13. H. James Haselkamp, Jr.
Director of Human Resources

RE: Requesting approval of revisions to the job specification of *Supervisor of Maintenance Services and the creation of a new job specification of **Administrative Officer with a salary of **\$60,000.00 to \$70,000.00.**
[Received on 10-25-04 and referred to the Personnel Committee.]
*Board requested that the Civil Service Commission revise the specifications.
**Board HELD in Committee this specification.

NEW BUSINESS:



ADJOURNMENT

AJG/mcr

